

SUMMARY MINUTES

ABAG Executive Board Meeting No. 430
Thursday, January 18, 2018
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG Immediate Past President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:03 p.m.

A quorum of the ABAG Executive Board was present at about 7:03 p.m.

Representatives and Alternates Present

Supervisor Candace Andersen
Mayor Jesse Arreguin
Laurel Arvanitidis, OEWD Industry Programs
Supervisor David Cortese
Councilmember Lan Diep
Councilmember Pat Eklund
Councilmember Liz Gibbons
Councilmember Lynette Gibson McElhaney
Councilmember Pradeep Gupta
Supervisor Scott Haggerty
Supervisor Erin Hannigan
Vice Mayor Dave Hudson
Councilmember Jake Mackenzie
Councilmember Raul Peralez
Councilmember Julie Pierce
Andres Power, Senior Advisor, Mayor's Office
Supervisor David Rabbitt
Dir John Rahaim, Planning
Supervisor Belia Ramos
Supervisor Dennis Rodoni
Councilmember Carlos Romero
Councilmember Greg Scharff
Mayor Trish Spencer
Supervisor Norman Yee

Jurisdiction

County of Contra Costa
City of Berkeley
City of San Francisco
County of Santa Clara
City of San Jose
City of Novato
City of Campbell
City of Oakland
City of South San Francisco
County of Alameda
County of Solano
City of San Ramon
City of Rohnert Park
City of San Jose
City of Clayton
City of San Francisco
County of Sonoma
City of San Francisco
County of Napa
County of Marin
City of East Palo Alto
City of Palo Alto
City of Alameda
County of San Francisco

Representatives Absent

Mayor Len Augustine
Councilmember Annie Campbell Washington
Supervisor Dave Canepa
Supervisor Cindy Chavez
Mayor Leon Garcia
Councilmember Abel Guillen
Councilmember Sergio Jimenez

Jurisdiction

City of Vacaville
City of Oakland
County of San Mateo
County of Santa Clara
City of American Canyon
City of Oakland
City of San Jose

Board Member William D. Kissinger *
Supervisor Nathan Miley
Supervisor Karen Mitchoff
Supervisor Dave Pine

SFRWQCB
County of Alameda
County of Contra Costa
County of San Mateo

* Non-voting Advisory Member

Staff Present

Steve Heminger, MTC Executive Director
Adrienne Weil, MTC General Counsel
Alix Bockelman, MTC Deputy Executive Director, Policy
Andrew Fremier, MTC Deputy Executive Director, Operations
Brad Paul, MTC Deputy Executive Director, Local Government Services

2. INSTALLATION OF PRESIDENT AND VICE PRESIDENT

Immediate Past President Julie Pierce recognized President David Rabbitt, Supervisor, County of Sonoma.

President Rabbitt reported on Immediate Past President Pierce's accomplishments as ABAG President over the last four years, including the adoption of Plan Bay Area 2040 and the ABAG-MTC Contract for Services and the governance Memorandum of Understanding.

Immediate Past President Pierce thanked the Executive Board members and staff for their support and acknowledged Dave Cortese, Supervisor, County of Santa Clara, for his role in the consolidation of MTC and ABAG staff.

President Rabbitt and Vice President Greg Scharff, Councilmember, City of Palo Alto, presented Immediate Past President Pierce with a presidential gavel and flowers.

Members acknowledged Immediate Past President Pierce and she received a standing ovation.

President Rabbitt spoke on the work ahead and his expectations as ABAG President.

President Rabbitt presided over the meeting.

3. PUBLIC COMMENT

There was no public comment.

4. ANNOUNCEMENTS

Pat Eklund, Councilmember, City of Novato, asked about a request for a presentation on CASA. Steve Heminger, MTC Executive Director, noted that a presentation on CASA will be made at the next meeting.

Jake Mackenzie, Councilmember, City of Rohnert Park, announced the New Partners for Smart Growth Conference is February 1-3, 2018, in San Francisco.

Lynnette Gibson McElhaney, Councilmember, City of Oakland, suggested a coordinated response to the U.S. Immigration and Customs Enforcement (ICE) enforcement operations.

5. PRESIDENT'S REPORT

A. Ratification of Committee Appointments

President Rabbitt announced his appointments to the Administrative, Finance, and Legislation Committees. He announced that Pat Eklund, Councilmember, City of Novato, will be appointed to the Legislation Committee.

President Rabbitt announced, with the consent of Finance Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, the following appointments to the Governing Board of the Advancing California Finance Authority: Mitchoff; Pierce; Cindy Chavez, Supervisor, County of Santa Clara; Scharff; and himself.

President Rabbit recognized a motion by Eklund, which was seconded by Pierce, to ratify the committee appointments as reported.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Cortese, Diep, Eklund, Gibbons, Gibson McElhaney, Gupta, Haggerty, Hannigan, Hudson, Mackenzie, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Romero, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Garcia, Guillen, Jimenez, Miley, Mitchoff, Pine.

The motion passed unanimously.

6. EXECUTIVE DIRECTOR'S REPORT

Heminger gave the Executive Director's Report for January 2018, which included the following: the reassignment of former ABAG PLAN staff members; a report on a letter from the Deputy Federal Transit Administrator to a key New York state official about the ongoing project to construct another set of rail tunnels under the Hudson River to serve New York City; the selection of Brian Kelly as the next CEO of the California High Speed Rail Authority; a meeting with Alameda County City Managers; the meeting of the CASA Technical Committee on January 17; the results of a project to enhance MTC's social media presence and a similar social media assessment for ABAG; and the Map of the Month on State Gas Tax Increases Since 1993.

7. CONSENT CALENDAR

- A. Approval of Executive Board Summary Minutes of Meeting No. 429 held on November 16, 2017**
- B. Authorization to Amend ESTUARY NEWS Editorial Services Agreement with Ariel Rubissow Okamoto**
- C. Approval of Contract Amendment with California State Parks Division of Boating and Waterways for *Clean Vessel Act Outreach Program* Grant in the amount of \$47,776**
- D. Ratification of Contract Amendment with Santa Clara Parks and Recreation Department for *Implementing the Mercury Total Maximum Daily Loads (TMDL) for the Guadalupe River Watershed: Remediating Calcine Paved Roads and Upper Jacques Gulch***

E. Approval of RHNA Transfer Request Related to Santa Rosa Annexation

F. Notification of Personnel Employment Changes

President Rabbitt recognized a motion by Eklund, which was seconded by Pierce, to approve the Consent Calendar.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Cortese, Diep, Gibbons, Gibson McElhaney, Gupta, Haggerty, Hannigan, Hudson, Mackenzie, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Romero, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: Eklund (on Item 7.A.).

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Garcia, Guillen, Jimenez, Miley, Mitchoff, Pine.

The motion passed.

8. ABAG LEGISLATION COMMITTEE REPORT

A. Approval of Joint MTC/ABAG Advocacy Program

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on the special joint meeting with the MTC Legislation Committee on January 12, 2018, including the following: approval of the summary minutes of meeting on November 3, 2017; election of Haggerty as Committee Chair and Pierce as Committee Vice Chair; received a report on the 2018 Draft MTC/ABAG Joint Advocacy Program, as revised; received a report on Legislative History; received an update on the Federal Tax Bill; received the report of Tom Bulger, the Washington D.C. advocate.

President Rabbitt recognized a motion by Haggerty, which was seconded by Pierce, to approve the committee report, including ratification of the selection of Committee Chair and Vice Chair and approval of the Joint MTC/ABAG Advocacy Program, as revised.

Members discussed the 2018 Draft MTC/ABAG Joint Advocacy Program and suggested changes to the following under State: Item 2.D., Reform State Housing Law; Item 2.E., Lower Housing Construction Costs and Facilitate Greater Housing Production; and Item 3., Climate Change and Energy.

Haggerty accepted a friendly amendment, which was accepted by Pierce, to approve the Joint MTC/ABAG Advocacy Program, as revised, with changes to Item 2.D. and 2.E.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Cortese, Diep, Eklund, Gibbons, Gibson McElhaney, Gupta, Haggerty, Hannigan, Mackenzie, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Romero, Scharff, Spencer, Yee.

The nay votes were: Hudson.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Garcia, Guillen, Jimenez, Miley, Mitchoff, Pine.

The motion passed.

9. ABAG FINANCE COMMITTEE REPORT

A. Report on Audited Financial Reports for FY 2016-17

B. Approval of Contract—Business Insurance Broker, Consultation Third Party Insurance Certificate Management Services—USI Insurance Services

Committee Vice Chair Scharff reported on the committee meeting on January 18, 2018, including the following: election of Mitchoff as Committee Chair and Hannigan as Committee Vice Chair; approval of the summary minutes of meeting on November 16, 2017; received and approved a report on Financial Statements from July to October 2017 (unaudited); received and approved a report on Financial Investments for November 2017; received and approved the report on Audited Financial Reports for FY 2016-17; received and approved a report on a contract for Business Insurance Broker, Consultation Third Party Insurance Certificate Management Services with USI Insurance Services.

President Rabbitt recognized a motion by Scharff, which was seconded by Liz Gibbons, Councilmember, City of Campbell, to approve the committee report, including ratification of the selection of Committee Chair and Vice Chair; approval of the report on Audited Financial Reports for FY 2016-17; and approval to enter into a contract with USI Insurance Services to provide business insurance brokerage and consulting services.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Cortese, Diep, Eklund, Gibbons, Gibson McElhaney, Gupta, Haggerty, Hannigan, Hudson, Mackenzie, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Romero, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Garcia, Guillen, Jimenez, Miley, Mitchoff, Pine.

The motion passed unanimously.

10. ABAG REGIONAL PLANNING COMMITTEE REPORT

Committee Chair Pradeep Gupta, Councilmember, City of South San Francisco, reported on the committee meeting on December 6, 2017, including the following: received and discussed presentations on residential displacement and anti-displacement tools by U.C., Berkeley, and on challenges and financial realities facing market rate and affordable housing developers; and received a report on the Draft Joint MTC/ABAG Advocacy Program.

President Rabbitt recognized a motion by Gupta, which was seconded by Scharff, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Cortese, Diep, Eklund, Gibbons, Gibson McElhaney, Gupta, Haggerty, Hannigan, Hudson, Mackenzie, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Romero, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Garcia, Guillen, Jimenez, Miley, Mitchoff, Pine.

The motion passed unanimously.

11. ADJOURNMENT

President Rabbitt adjourned the meeting of the ABAG Executive Board at about 8:08 p.m.

The next regular meeting of the ABAG Executive Board is on March 15, 2018.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: January 26, 2018

Approved: March 15, 2018

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or fcastro@bayareametro.gov.